

**Southeast Sacramento County Agricultural Water Authority**  
**Regular Board Meeting Minutes**  
**October 11, 2016**

**Opening:**

1. Chairman VanWarmerdam called the SSCAWA meeting to order at 9:43 am at the Herald Firehouse in Herald, California.
2. Members present were Leo VanWarmerdam, John Mulrooney, Mike Kenefick, Rick Wohl and Leland Schneider. Also present were Mike Wackman, Rebecca Smith, Tom Gohring, Melinda Frost-Hurzel, Ping Chen and Wendy Sparrowk.
3. Public Comment – Nothing to report.

**Consent Items:**

1. The agenda for the meeting was reviewed. The minutes for the 8/9/2016 meeting were reviewed and the Treasurer's Report and bills since the last meeting were reviewed, **A motion was made by Director Mulrooney to approve the Agenda, Minutes, TR and bills; second by Director Kenefick; motion approved 5/0/4.**

**Information /Action Items:**

1. Sustainable Groundwater Management Act –
  - A. Action taken by member agencies –
    - i. Galt Irrigation District – GID held a Public Hearing to declare themselves as a GSA and filed with DWR.
    - ii. Clay Water District – Held a Board meeting to plan their GSA declaration.
  - B. Update on Water Forum supported coordination effort – Tom Gohring reviewed the September meeting. Efforts are moving forward to achieve Water Forum goal to be helpful bringing everyone together and trying not to separate what is already working. Discussed meeting options and coverage of white spaces.
2. California Statewide Groundwater Elevation Monitoring (CASGEM) –
  - A. Update on LSCE work – CASGEM work is finishing up with only about \$700 left to pay. A monitoring map was reviewed.
  - B. Groundwater Elevation Monitoring Association MOU – Mike Wackman discussed the Association that will implement the CASGEM program. Sacramento County and City of Galt confirmed their participation. Both will contribute funds and Sacramento County will help with monitoring. SHRCDC has not responded to participation yet. **Motion was made by Director Wohl to move forward to develop and sign an MOU for a Groundwater Elevation Monitoring Association to proceed with getting CASGEM sent to DWR; motion second by Director Mulrooney; discussion followed. OHWD not fully in understanding of the CASGEM process and will abstain from voting; motion approved with abstention 4/1/4.**
3. Adding other agencies to SSCAWA – Galt Irrigation expressed the need to move forward with membership in SSCAWA for the future of developing the GSP and coordination of members. It was discussed to continue to utilize the experience of the Water Forum to help keep SSCAWA moving forward. **Motion was made by Director Kenefick to direct Staff to work with Water Forum (Tom Gohring) to initiate steps to see what other entities may want to join SSCAWA; motion second by Director Wohle; motion approved 5/0/4.**
3. Director Comments – Nothing to report.

With no further business, the meeting was adjourned at 10:40 am.

---

Leo VanWarmerdam, Chairman

DRAFT